

NARALO Monthly Reports 2017

January 2017

- NARALO Monthly meeting on January 9th
- Call for FY 18 budget requests due on January 16
 - Marita Moll
 - Evan Liebovitch
 - Javier, Eduardo and Alfredo
 - Loris Taylor
 - Joly (Withdrawn)
- Financial Request for Local Discretionary funds
 - Joly
 - Tom
 - Glenn- GA NARALO Banner
- Letter and certificate for Darlene Thompson requested, thanks to Marita to locating her address
- Request to membership to use last CROPP Trip
- NA @ ARIN General Assembly
 - Confirmation of the 25 attendees
 - Confirmation of unaffiliated attendee-William Cunningham
 - Staff to send out to the list instructions
 - Schedule of the ARIN information sessions
- Scheduled volunteer meetings for GA logistics and Program agenda
- Notifications for potential ALS decertifications
 - ISOC Special Needs
 - VBUG
 - America ATLARGE
 - Open Media

February 2017

- NARALO Monthly meeting on Feb 13th
 - Meet the Candidates Call-30 minutes
- Board Election
 - Request for Big Pulse on Feb 8th to run from Feb 15 to Feb 25
<http://tinyurl.com/grzarqr>
- Rules of Procedures
 - Documentation [2017-02-09 NARALO Rules of Procedures Working Committee Call](#)
 - Call on Feb 9
- Outreach and Engagement
 - Repeat request to community for last CROPP trip outstanding
- Finance
 - Submission by Tom to GSE on local funding-Update?
- General Assembly [NARALO General Assembly 2017](#)
 - Followup with Susie Johnson on Logistics of room, hotel and travel
 - Update Agenda and Logistics pages
 - Setup of draft NARALO Booklet <http://tinyurl.com/j3wskwh>
 - Outreach to volunteers for NARALO table and breakout sessions
 - Draft Post GA survey - Draft being worked on by Alan Skuce
 - Feb 6th Get to Know ARIN- 15 attendees
 - Survey of session <https://docs.google.com/forms/d/1hvNTyC8SF3AEx3EPXYbE4KT04zmC-OfKyfqC6ob3ACM/edit>
- ALS Expectations Plan- Feedback - Judith, Eduardo and Javier joined group and provided comments
- ALS Management
 - Special purpose meeting for ALS Decertification and Warning letters- separate pages created to document the communication
 - Call on Feb 8th
 - Ongoing engagement with ISOC NC
 - Judith to contact ISOC staff on the status of ISOC Special Needs- Status on Notice
 - Open Media on Notice starting August 2016- 1 year process
 - VBUG On Notice
 - America On Notice
 - Clarification that Michael Miranda's and Darlene Thompson were requested for decertification months ago
 - Letter to be sent to ALAC that Open Media, America@AtLarge and Vbug under Notice
 - Contact made with ISOC NC and volunteer expressed interest in participation

March 2017

- ICANN 58 meeting in Copenhagen
 - NARALO monthly call
 - ATLARGE review meetings and comments
 - TTF Face to Face meeting
 - Signed certificate to be sent to Darlene
- Second Get to Know ARIN session with NARALO ALS's

- Reminders for the ALS Expertise survey
- General Assembly Planning
 - Finalization of the GA Agenda
 - Communication with all ALS's
 - Reminders to all to complete the NARALO booklet
- Held second ARIN GET TO KNOW webinar with 14 attendees
 - Followup Survey to attendees <https://goo.gl/forms/YaqMA2m97MuScDIg2>
- March 2 Rules and Procedures call with John More

April 2017

- Agenda set for May 8th monthly meeting
- Third reminder for ALS Expertise Survey
- NARALO CROPP Plan under development for public comment
- New Unaffiliated member
Roland Yarbrough
roland.yarbrough@gmail.com
[615.300.5060](tel:615.300.5060)
Nashville, TN
- Special request to Dev Annand Teelucksingh for a Onboarding session
- General Assembly in New Orleans
 - Full 26 ALS participation plus remote participation
 - Full report on the GA provided by May Meeting
 - NARALO GA Presentation



- Abbreviated April meeting- NARALO Election and the NARALO Rules of Procedures
- Update draft and community feedback on the NARALO Rules of Procedures
- Commencement of a NARALO Strategic Plan
- Normal Monthly meeting on April 10th was replaced with the April 5th meeting
- Action items created

May 2017

- May 19 Tribal Ambassador planning call with Matthew, Loris, Judith, Glenn and staff
- Meet the candidate call on May 17 for ALAC and NOMCOM candidates

- 4th reminder of the ALS Survey

NARALO ALS Expertise Survey

- Inspired by EURALO to complete the NARALO Expertise Survey

83% percent completion rate

- 20 ALS Completed 4 missing out of 24
- 34 categories and 165 names completed

Top Policy Expertise

1. Accessibility
2. Community Networking
3. Consumer Protection
4. Data Protection
5. Development
6. E Commerce
7. Education
8. Engagement
9. Internet Governance
10. Social Media

- Election
- **NARALO 2017 Elections**
 - Acclaimed Eduardo Diaz as Chair
 - Acclaimed Glenn McKnight as secretariat
 - Majority vote John Laprise- ALAC
 - Majority vote- Leah Smelkyer- Needs ALAC approval
- CROPP FY 18 page [RALO Outreach Strategic Plans for FY18](#)
- Update on NARALO Strategic plan- Alfredo
- NARALO GA Report distributed as pdf and ebook
 - <http://online.fliphtml5.com/gnel/vivb/>
- Conversion of numerous presentations to ebooks- <http://online.fliphtml5.com/gnel/zkai/> Domain Abuse Tool
- Med Term NARALO Report
- <https://docs.google.com/presentation/d/12e3sBXoBrDX8a1lqykeJRK6D4IFC82jPOBbYb3odwCI/edit#slide=id.p4>

June 2017

- Monthly NARALO meeting
- Mid Term Report completed
- ICANN 59 Joburg Policy Event
- EBOOKS of presentations
 - <http://fliphtml5.com/bookcase/dgyu>
- Revisions on Rules of Procedures
- Strategic Plan for Cropp sent to Chris Modini
- Creation of substitute for Garth for ICANN 60
- https://docs.google.com/forms/d/1dJvYxxcplFQLbkhZemRKOTtARme_3uLBBPLNoUJdQ/edit
- Work in progress
 - Outstanding the NARALO Strategic plan
 - Refine the local discretionary funds for ALS

July 2017

- Creation of a Discretionary Funding Application form and criteria
- ALAC acknowledges Leah Smelkyer as the NOMCOM appointee
- ICANN 59 Meeting in Joburg
- Booking of first information session for new ALS and Unaffiliated membership in September
- Creation of a newcomers orientation booklet
- Global Indigenous Committee selection of a Mentee
- Substitute selection committee met and selected Evan Leibovitch in replacement for Garth Bruen for ICANN 60, note Garth still has the voting rights
- Notice for Mentor closed on July 31st sent to NARALO list
- Promotion of the 3 extra spots announced by Alan G for participation . closes on Aug 2

August 2017

- Draft Discretionary Funding application created and shared with the rest of the RALO's
- Submission to the DF by ISOC PR for \$1500 support for the ARIN ON THE ROAD
- Selection of the first CROP traveler to the ARIN San Jose session in October 2017 Traveller is Yubelkys Montalvo
- Monthly call had special speaker on the ATLAS Review by Olivier special session arranged for August 16
- Selection of the Global Indigenous Mentee Geoff Blackwell
- Selection of the Global Indigenous Mentor Renata Ribero chosen on Aug 15
- Four NARALO members selected as Fellows for the ICANN 60
 - Alfredo Calderon-Serrano, ISOC PR
 - Matthew Rantanen, Native Public Media
 - Destiny Tchhouali, ISOC Quebec
 - Susanah Gray, ISOC SFC

September

- September meeting attendance
- Meeting with Eduardo, Judith and John More on Rules of Procedures
- Meeting with Judith, John, Alan and Glenn on Rules and updates
- Special purpose call for the fellows and Global Indigenous Fellowship introducing them to ICANN 60 and managing expectations

October

- October NARALO monthly meeting, Attendance 15
- John More presented the final draft of the Rules of Procedures
- Email to Membership for a 21 day review and set of the BIG PULSE VOTE
- ARIN 40- Oct 4-6 Attendance by Yubelkys Montalvo, Susannah Gray, Glenn McKnight, Nancy Carter, Eve Edelson, Leah Smekler - Missed meeting Jose De La Cruz III and Loris Taylor
- CROP Report requested to Yubelkys Montalvo for CROP Report
- Link to YM Report
- Creation of Annual Report
- Promotion to membership for next ARIN Fellowship for April 2018
- Call for the second Global Ambassador Fellowship due on Nov 17th

November

- Passing of the Rules of Procedure by membership
- No meeting with Chris Mondini at ICANN 60 in Abu Dhabi to discuss strategy
- Transition for NARALO leadership with Eduardo becoming chair and Glenn becoming Secretariat
- Discussion for substitutes for Ed and Javier at ICANN 61 since they are locals
- Monthly Newsletter produced
- New format for monthly meetings- New subcommittees ie. Policy and Education

December

- IGF Geneva involvement by Judith and Glenn
- Five leads from the outreach in Geneva followup
- Followup with the ARIN leads
- Produced December newsletter